

PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES
March 27, 1936

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The meeting was called to order in the President's Office by the Chairman, W. W. Bradley, and on roll call the following were present:

Messrs. W. W. Bradley, J. E. Sirrine, R. M. Cooper, Paul Sanders, T. B. Young, Christie Benet, F. E. Cope, S. H. Sherard, J. B. Douthit, Jr., and W. D. Barnett.

The Chairman announced the election of Mr. Douthit to the Board and extended to him a cordial welcome as a member of the Board of Trustees.

The minutes of the October meeting of the Board were approved.

President Sikes presented his report to the Board and the same was received as information.

Before dealing with the President's recommendations, the Board agreed to pass on all items without roll call vote, with the understanding that a resolution would be presented at the close of the meeting by which the required roll call vote would be recorded on all matters requiring such vote.

President Sikes made recommendations as follows:

1. Under authority of the By-laws he had accepted the following RESIGNATIONS and asked approval of his action in so doing -

Division of Agricultural Research

Francis E. Johnstone, Jr., Assistant Pathologist; Salary \$1,200.00; Effective January 1, 1936.

T. C. Peele, Associate Research Soil Scientist; Salary \$2,400.00; Effective December 23, 1935.

Approved

School of Chemistry and Geology

H. B. Kirkegard, Graduate Assistant in Chemistry; Salary \$600.00; Effective December 14, 1935.

Approved

School of General Science

Henry Rankin, Jr., Assistant Professor of English; Salary \$2,100.00; Effective January 31, 1936.

Approved

School of Textiles

William Bratton Williams, Assistant Professor in Weaving; Salary \$1,800.00; Effective December 31, 1935.

Approved

Extension Division

Richard D. Clowe, Assistant State Club Agent; Salary \$1,800.00; Effective March 31, 1936.

Approved

2. That the following TRANSFER be made:

Thomas Hill Nelson, Instructor in Textiles, to Assistant Professor in Weaving; Salary \$1,800.00; Effective January 1, 1936.

Approved

3. That the following LEAVES OF ABSENCE without pay be approved:

W. B. Albert, Associate Plant Physiologist Pee Dee Experiment Station; from April 1, 1936 to April 1, 1937. (Dr. Albert wishes to de-

Douthit

Resignations

*Johnstone
Peele*

Kirkegard

Rankin

Williams

Clowe

*Transfer
Nelson*

*Leaves of
absence*

Albert

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vote the year to work with the doctors at the Mc Leod Infirmary at Florence on the chemical aspects of cancer.) (Leave granted without pay.)

Approved

Moser
Ada M. Moser, Research Specialist in Home Economics; from February 23, 1936 to May 23, 1936. (Miss Moser will work with the Bureau of Home Economics in Washington, D. C. on work which will be of assistance to her in her work when she returns to South Carolina.) (Leave granted without pay.)

Approved

Watts
J. G. Watts, Assistant Entomologist; from January 1, 1936 to March 15, 1936. (Mr. Watts spent the time studying at Ohio University on work towards his doctor's degree.) (Paid during January and February - one month as his vacation and one month because of special research work he conducted for Clemson while at Ohio State University.)

Approved

- appointments*
4. That the following APPOINTMENTS be made:

Division of Agricultural Research

Anderson
Grant William Anderson, Associate Animal Pathologist; Salary \$2,520.00; Effective April 1, 1936.

Killinger
Gordon Beverly Killinger; Associate Soil Scientist; Salary \$2,700.00; Effective April 1, 1936.

Moser
Frank Moser, Associate Agronomist; Salary \$2,700.00; Effective April 1, 1936.

Nusbaum
Charles Joseph Nusbaum, Assistant Pathologist; Salary \$2,400.00; Effective March 15, 1936.

Ringrose
Richard C. Ringrose, Assistant Poultry Husbandman; Salary \$2,200.00; Effective April 15, 1936.

Approved

School of Chemistry and Geology

Hunt
Henry A. Hunt, Graduate Assistant in Chemistry; Salary \$600.00; Effective January 1, 1936.

Approved

School of General Science

Jr.,

Lucas
John Paul Lucas, Instructor in English; Salary \$2,100.00; Effective February 1, 1936.

Approved

Extension Division

Abernathy
W. L. Abernathy, Jr., Assistant Farm Management Specialist; Salary \$1,200.00; Temporary Appointment - February 1, 1936 through April 30, 1936.

Bowers
Hugh Asbury Bowers, Assistant County Agent - Barnwell County; Salary \$2,200.00; Effective February 1, 1936.

Brown
Julian David Brown, Jr., Mailing Room Clerk; Salary \$1,000.00; Effective February 1, 1936.

Clowe
R. D. Clowe, Assistant State Club Agent; Salary \$1,800.00; Temporary Appointment - February 1, 1936 through June 30, 1936.

Johnson
Waymon Johnson (Colored); Local Farm Demonstration Agent; Salary \$1,200.00; Effective January 1, 1936.

Lynn
William Gordon Lynn, Assistant County Agent - York County; Salary \$1,800.00; Effective March 17, 1936.

Smith
Olio Romaine Smith, Assistant County Agent - Richland County; Salary \$1,800.00; Effective February 16, 1936.

John Wallace Talbert, Assistant County Agent - Colleton County;
Salary \$1,800.00; Effective January 1, 1936.

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Talbert

P. S. Williamon, Assistant Farm Management Specialist;
Salary \$1,200.00; Temporary Appointment - February 1, 1936
through April 30, 1936.

Williamon

James Emmett Youngblood, Assistant County Agent - Charleston
County; Salary \$2,500.00; Effective January 10, 1936.

Youngblood

Approved

School of Textiles

William Gantt Day, Assistant Professor of Carding and
Spinning; Salary \$1,800.00; Effective November 1, 1935.

Day
Cranford

Marvin Robert Cranford, Instructor in Textiles; Salary
\$1,500.00; Effective January 1, 1936.

Approved

Commandant's Office

Sergeant Kenney R. Helton, Clerk in Commandant's Office;
Salary \$420.00; Effective March 6, 1936.

Helton

Approved

5. That effective April 1, 1936 the salary for the position of
Associate Soil Scientist in the Agricultural Research Division be in-
creased from \$2,400.00 to \$2,700.00.

Increase
in Salary
Associate Soil
Scientist

Moved by Mr. Benet: That the increase be approved.

Motion Adopted

6. That effective April 1, 1936 the salary of Mr. J. M. Jenkins, Jr.,
Horticulturist for the Truck Experiment Station, be increased from \$1,848.00
to \$2,148.00. This increase will be paid from the funds of the Truck Ex-
periment Station.

Salary
Increase

Jenkins

Moved by Mr. Sanders: That the recommendation be approved.

Motion Adopted

7. That effective January 1, 1936 the salary of Dr. C. H. Arndt,
Associate Plant Pathologist, be increased from \$2,412.00 to \$2,700.00.
This increase will be paid from Experiment Station Funds.

Arndt

Moved by Mr. Cooper: That the increase be approved.

Motion Adopted

8. That effective November 1, 1935 the salary of Mr. G. B. Nutt,
Associate Professor of Agricultural Engineering, be increased from \$1,824.00
to \$2,100.00. This increase is paid from College funds.

Nutt

Moved by Mr. Benet: That the increase be made.

Motion Adopted

9. That effective March 1, 1936 the salary of Mr. J. L. Fulmer,
Assistant Agricultural Economist, be increased from \$2,004.00 to \$2,400.00.
This increase will be paid from College and Experiment Station funds.

Fulmer

Moved by Mr. Sherard: That the increase be approved.

Motion Adopted

10. That the following three resolutions be approved so as to meet
the requirements of the PWA. These do not involve additional funds and
unless something unforeseen arises we will be able to include all the items
listed. The itemized costs to be furnished the PWA along with the reso-
lutions and change orders.

P.W.A.

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P.W.A.
Agricultural Building
Barracks
Building

RESOLUTION

BOARD OF TRUSTEES
THE CLEMSON AGRICULTURAL COLLEGE OF SOUTH CAROLINA

The Board of Trustees of the Clemson Agricultural College of South Carolina by authority of the General Assembly entered into an agreement with the Federal Emergency Administration of Public Works for erecting and equipping on the College campus:

1. Agricultural Building, Docket S. C. 1016 R
2. Four Dormitories, Docket S. C. 1017 R

The Enabling Act for the Agricultural Building specified that the funds "shall be expended for the purpose of erecting and equipping on the campus of the Clemson Agricultural College an Agricultural Building and the necessary steam heating equipment *****". Exhibit "B" of the original application contains a statement, "All buildings are heated from a central boiler plant. Under HEATING is included the cost of the steam supply line to the building and one-half the cost the required additional boiler. The other half of the cost of a boiler is included in the estimates for a barracks *****".

In the preparations of the plans and specifications and the receiving of bids it was necessary to have one bid on the steam boiler combination to serve the two new buildings, and for convenience the Engineers listed the boilers for both projects under the Proposals for Four Dormitories, Docket S. C. 1017 R. The total cost of boiler combination for both projects was therefore included in the contract awarded for Project S. C. 1017 R for the reasons stated. The intention of the Board of Trustees was to have each project bear its prorata share of the cost. When the contracts were awarded by the Executive Committee of the Trustees on December 3, 1935, this Committee reaffirmed this intention by including in the minutes the statement "One-half the cost of the boiler to be charged to the Agricultural Building".

NOW, THEREFORE, BE IT RESOLVED: That the Board of Trustees of the Clemson Agricultural College respectfully requests the Federal Emergency Administration of Public Works to authorize the cost of the steam heat boilers to be prorated between Project S. C. 1016^R and Project 1017 R by having each pay the sum of fifteen thousand, seven hundred and fifty dollars (\$15,750.00) instead of requiring Project S. C. 1017 R to bear the total cost. By so doing, the income allotted for the Agricultural Building will be fully applicable to that building; and the income for the Four Barracks will be properly applicable to those structures.

This request will not involve additional funds and will not exceed the allotments now provided.

The foregoing Resolution was read to the Board and discussed.

On motion of S. H. Sherard, duly seconded by J. E. Sirrine, the Resolution was unanimously adopted, with the following voting "Aye": W. W. Bradley, Paul Sanders, W. D. Barnett, J. B. Douthit, S. H. Sherard, Christie Benet, T. B. Young, R. M. Cooper, F. E. Cope, and J. E. Sirrine.

The Chairman thereupon declared the Resolution adopted.

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RESOLUTION

BOARD OF TRUSTEES
THE CLEMSON AGRICULTURAL COLLEGE OF SOUTH CAROLINA
Re: P. W. A. Project 1016 R

When estimates and specifications were prepared for the construction of an agricultural building by the Clemson Agricultural College with funds secured from the Federal Emergency Administration of Public Works certain alternates were included in the specifications so as to bring the cost of construction within the available funds provided the bids exceeded the original specifications. These alternates included desirable and necessary features for the completion of the project. When the contracts were awarded it was found that funds would be available to add certain of the necessary features which had been omitted or deferred.

F.E.R.A.

BE IT THEREFORE RESOLVED by the Board of Trustees of the Clemson Agricultural College that request be made to the Federal Emergency Administration of Public Works to permit the use of available funds in extending the scope of the project. These changes and additions to be as follows:

Changes & Additions

1. Interior painting of plastered surfaces not originally specified.
2. Changing of wood roof plank to fire-resisting material.
3. Changing the hall floor of the first story to a more durable type of material.
4. Installing hot water tank as specified in room B16.
5. Adding floor drain and piping in room B30.
6. Adding drinking fountain in first story hall by room 133.
7. Adding additional toilet facilities in room 119.
8. Adding pilot lights outside four refrigerator doors.
9. Omit elevator shaft.
10. Lowering terrace and entrance west side of building.
11. Changing refrigerating machinery to lower cost of operation.
12. Grading and surfacing around building preparatory to landscaping.
13. Landscaping around building so as to give finished appearance.
14. Connecting the building with walk and road on east and north entrances.
15. Extending steam line to south side of building and connecting with old Extension Building moved from the site of the new building.
16. Purchasing equipment for use in building.
17. Omitting master clock and connecting to existing master clock now installed in Engineering Building.
18. Adding unit to existing Greenhouse across the road to south of the Agricultural Building.
19. Removing partitions and preparing old building moved from site of the new building so as to permit it to be used for classrooms.

This request does not involve additional funds; it increases the scope of the project to make it more useful and to better serve the purposes for which it is intended.

The foregoing Resolution was read to the Board and discussed.

On motion of S. H. Sherard, duly seconded by J. E. Sirrine, the Resolution was unanimously adopted, with the following voting "Aye": W. W. Bradley, Paul Sanders, W. D. Barnett, J. B. Douthit, S. H. Sherard, Christie Benet, T. B. Young, R. M. Cooper, F. E. Cope, and J. E. Sirrine.

The Chairman thereupon declared the Resolution adopted.

RESOLUTION

F.E.R.A.

BOARD OF TRUSTEES
THE CLEMSON AGRICULTURAL COLLEGE OF SOUTH CAROLINA
Re: P.W.A. Project 1017 R

Dormitories

When estimates and specifications were prepared for the construction of dormitories by the Clemson Agricultural College with funds secured from the Federal Emergency Administration of Public Works certain alternates were included in the specifications so as to bring the cost

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of construction within the available funds provided the bids exceeded the original specifications. These alternates included desirable and necessary features for the completion of the project. When the contracts were awarded it was found that funds would be available to add certain of the necessary features which had been omitted or deferred.

BE IT THEREFORE RESOLVED by the Board of Trustees of the Clemson Agricultural College that request be made to the Federal Emergency Administration of Public Works to permit certain changes and additions which will not exceed funds available. These changes and additions to be as follows:

Changes
Additions

1. Rolling, packing and preparing filled earth between the buildings for laying of sidewalks, pavements, and for landscaping.
2. Adding ten (10) bedrooms in the basement of No. 2 Barracks, enlarging rifle range, general finishing of club rooms and other rooms in basements and sub-basements of Barracks 2 and 4.
3. Installing electric signal clocks and gongs in the four barracks to operate as secondary clocks and gongs under the present master clock now located in the Engineering Building.
4. ~~Painting~~ all walls and ceilings in the four barracks that were not specified to be painted in the original application.
5. Laying of cement walks and pavement in the quadrangle between the fronts of the buildings, and steps and walks connecting thereto.
6. Landscaping around the walls of the buildings.
7. Installing soda and acid fire extinguishers on each floor as a part of the equipment.
8. Extending sewer line from buildings to connect with outfall.

This request does not involve additional funds, but an increase in the scope of the project to make it more useful and to better serve the purposes for which it is intended.

The foregoing Resolution was read to the Board and discussed.

On motion of S. H. Sherard, duly seconded by J. E. Sirrine, the Resolution was unanimously adopted, with the following voting "Aye": W. W. Bradley, Paul Sanders, W. D. Barnett, J. B. Douthit, S. H. Sherard, Christie Benet, T. B. Young, R. M. Cooper, F. E. Cope, and J. E. Sirrine.

The Chairman thereupon declared the Resolution adopted.

11. That as rapidly as funds permit the servant houses and open toilets on the campus proper be removed and that there be included with our residence painting schedule the installation of servant toilets either in the residence or the garage provided connections can be made to existing sewer lines.

Approved

12. That all laborers employed in the Mess Hall, the laundry, and the barracks be required to undergo periodical medical examination by the College Surgeon for contagious and infectious diseases, or at such other times as may be deemed necessary by the authorities; that this also be extended to include those handling milk sent to the Mess Hall.

Moved by Mr. Cooper: That the recommendation be approved.

Motion Adopted

Periodical
Medical Examination
of laborers
employed
by college.

13. That jobs be provided for the sons of Mr. Burns who lost his life in fighting the old engineering fire. These jobs to pay approximately \$15.00 per month and the total not to exceed \$140.00 in any one year.

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Burns' sons employment tax

No Action

14. That a committee consisting of one member of the Executive Committee, the Business Manager, and the Mess Officer be appointed to study the need of enlarging the Mess Hall and report their recommendations to the Board at the June 1936 meeting.

Deferred for consideration with other matters for the June meeting.

Appropriation
Temporary barracks
&
Hotel

15. That the sum of \$1,000.00 be appropriated to care for unforeseen expenditures in connection with the temporary barracks and repairs to the Hotel. This appropriation not to be used unless found to be necessary later in the year.

Moved by Mr. Benet: That the appropriation be made.

Motion Adopted (See roll call vote)

Amex pending balance

16. That the President and the Directors concerned be authorized to transfer balances on Federal and State Appropriations in compliance with the laws governing the same.

Approved

17. That the appropriation for the Treasurer's Office be increased \$250.00 to cover the cost of supplies needed to operate the office for the remainder of the year.

Treasurer's Office

Moved by Mr. Benet: That the appropriation be made.

Motion Adopted (See roll call vote)

date
changing of
Carolina
Clemson
football game

18. An expression from the Board as to the advisability of a joint meeting with representatives from the Board of Trustees of the University, of Clemson, and officials of the State Fair Association regarding changing date of the Carolina-Clemson football game was requested.

Moved by Mr. Sirrine: That the matter be referred to Mr. Benet and Mr. Barnett with authority to act for the College.

Motion Adopted

Extension Budget

19. That the Extension Budget, aggregating \$572,478.89, for the current year be approved. The complete budget was not presented at the June meeting due to delay by the United States Department of Agriculture. The budget is as follows:

Personal Service (Approved in part at June meeting)	\$435,264.18
Contractual Service (Travel, etc.)	99,075.00
Supplies	11,531.71
Fixed Charges (Rents, etc.)	9,108.00
Equipment (Office and Autos.)	17,500.00
Total	\$572,478.89

Moved by Mr. Sirrine: That the budget be approved.

Motion Adopted (See roll call vote.)

Revised Budget

20. That the Bankhead-Jones Fund for Research Work be approved:

Personal Service	\$ 4,065.00
Contractual Service (Travel, etc.)	700.00
Supplies	1,000.00
Equipment	3,300.00
Buildings, etc.	4,800.00
Contingencies	1,001.24
Total	\$ 14,866.24

Moved by Mr. Sherard: That the budget be approved.

Motion Adopted (See roll call vote)

654 Increase in Salary Landrum
21. That effective April 1, 1936 the salary of Miss Lonny I. Landrum, State Home Demonstration Agent, be increased from \$3,000.00 to \$3,300.00.

Moved by Mr. Sirrine: That the increase be made.

Motion Adopted (See roll call vote)

Hawkins
22. That effective April 1, 1936 the salary of Mr. J. R. Hawkins, Livestock Specialist, be increased from \$3,200.00 to \$3,500.00, and that he be made State leader in Livestock extension work with the title, State Leader, Livestock Extension Work.

Moved by Mr. Young: That the increase be made.

Motion Adopted (See roll call vote)

Dairy Division
23. At the last meeting of the Board the employment of a second Dairy Specialist at \$2,400.00 and of a field Information Specialist at \$2,400.00 was authorized. Not having been able to fill these positions with well qualified men at these salaries, it ~~was~~ therefore recommended that authority be given to pay as high as \$2,800.00 a year for the Dairy Specialist and as high as \$3,000.00 per year for the position of Field Information Specialist.

Moved by Mr. Cooper: That the recommendation be approved.

Motion Adopted (See roll call vote)

New Position (Temporary)
24. The establishment of a temporary position of Assistant in Office Management at a salary not to exceed \$3,000.00, this position to be filled for approximately a year by a person qualified to render assistance to our 46 county extension offices, was recommended.

Moved by Mr. Sirrine: That the recommendation be approved.

Motion Adopted (See roll call vote)

Unexpended Balances
25. That the surplus funds remaining in the Extension Division be used to pay to the Agricultural Agents, the amount to be agreed upon by the President and Director D. W. Watkins, but that there be no increase in the regular salaries now paid.

See also page 659 Extension
After discussion, the recommendation was amended as follows:

That the sum of \$16,000.00, if available, be prorated on a basis of the annual salaries for the months of April, May and June to the salaries of the Director of Extension, the three District Agents, Extension Agronomist and the County Agricultural Agents. The additional compensation in any one month shall not exceed 20 % of the present monthly pay.

Moved by Mr. Sirrine: That the recommendation, as amended, be approved.

Motion Adopted (See roll call vote)

NOTE: Amended by letter vote, May 8th, to apply to entire Extension payroll.

26. The President asked consideration of the request of Col. R. John West - that he be retired.

After consideration by the Executive Committee, the following recommendation of the Committee was unanimously adopted by the Board:

Moorman
"Whereas Colonel R. John West has requested a leave of absence from the College on account of illness, now, therefore, the Board of Trustees hereby grant the leave of absence beginning April 6, 1936, and that Colonel T. S. Moorman is hereby appointed Commandant and his duties shall commence April 6, 1936.

Col. R. J. West
The President is hereby authorized to pay Colonel R. John West according to the By-laws in such cases, that is: full salary to May 6 and one-half (1/2) salary from May 7 to September 6, 1936.

That the request of Colonel West for free rent from July 1, 1935 is forbidden by the State law and is therefore refused."

27. That the Board of Trustees choose a suitable name for the new Agricultural Building.

Moved by Mr. Sanders: That the Agricultural Building be named in honor of the late Dr. W. W. Long.

Motion Adopted

28. That the Board select the Board of Visitors for the year 1936.

The following were then nominated and elected to serve on the Board of Visitors:

District #1	M. P. Howell, Walterboro, S. C.
Sub.	John W. Geraty, Yorges Island, S. C.
	W. J. McLeod, Jr., Walterboro, S. C.
District #2	Henry R. Sims, Orangeburg, S. C.
Sub.	Wyndham Manning, Sumter, S. C. (Hold-over)
	W. P. Hamrick, Columbia, S. C.
District #3	W. O. Coleman, Greenwood, S. C.
Sub.	J. C. Holler, Jr., Anderson, S. C.
	J. Moore, Mars, Abbeville, S. C.
District #4	John D. Harris, R. F. D., Greenville, S. C.
Sub.	Richard F. Watson, Greenville, S. C.
	A. B. Taylor, Spartanburg, S. C.
District #5	Dr. Robt. Abel, Chester, S. C.
Sub.	Gist Finley, York, S. C.
	R. M. Kennedy, Camden, S. C.
District #6	Neville Bennett, Bennettsville, S. C.
Sub.	Mason Brunson, Florence, S. C.
	Geo. H. Wilds, Hartsville, S. C.

The President was authorized to fill any vacancies.

29. That the following rental schedule be put into effect for residences at the several branch experiment stations, effective as of November 1, 1935:

<u>Station</u>	<u>Residence</u>	<u>Rental per Year</u>
Sand Hill	# 1	\$180.00
Sand Hill	# 2	120.00
Sand Hill	# 3	72.00
Pee Dee	# 1	180.00
Pee Dee	# 2	72.00
Coast	# 1	120.00
Truck	# 1	72.00

House rental for E. W. Faires and T. M. Clyburn, Federal Employees, referred to the President of the College.

Moved by Mr. Sirrine: That the recommendation be approved.

Motion Adopted

30. That the following salary increases, effective April 1, 1936, be made, the same to be paid from Experiment Station funds:

<u>Name</u>	<u>Proposed Increase</u>
J. A. Riley	\$180.00
L. E. Scott	120.00
Ware Carns	72.00
E. E. Hall	180.00
Frank Harrell	72.00
E. D. Kyzer	120.00
J. M. Jenkins	72.00

Increases in salaries of E. W. Faires and T. M. Clyburn, Federal Employees, disapproved.

Moved by Mr. Cooper: That the increase in salaries apply only to those on the Experiment Station payroll.

Motion Adopted (See roll call vote)

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Long
Agricultural
Building

Board of
Visitors

Howell
Geraty
McLeod

Sims
Manning
Hamrick

Coleman
Holler
Moore

Harris
Watson
Taylor

Abel
Finley
Kennedy

Bennett
Brunson
Wilds

Butler

Salary
Increases
Experiment
Station

Riley
Scott
Carns
Hall
Harrell
Kyzer
Jenkins

656 Salary Increase disapproved
J. T. Lazar, A. A. Mc Keown, and A. H. Ward, together with R. W. Hamilton, Extension Agronomist, be given a promotion in salary from \$3,300.00 to \$3,900.00.

Moved by Mr. Barnett: That the increases in salaries for the District Agents and Extension Agronomist be disallowed and that they be given a prorata share as allowed the Agricultural Agents under Section 25 and that further salary increases be deferred until the June meeting.

Motion Adopted

32. That Director D. W. Watkins share in the distribution of funds for the next three months the same as the County Agents. (See Recommendation #25.)

Approved

33. That an amount of not over \$1,000.00 be appropriated as a cash subsidy for the publication of the Life of Thomas G. Clemson.

After discussion, the matter was, on motion of Mr. Young, referred to the Alumni Association to determine the demand for the publication.

The President read the following resolutions, prepared by a Special Committee of the Board, on the life of the late Mr. J. E. Wannamaker which were adopted by a rising vote and ordered spread on the minutes of the Board.

IN MEMORIAM

JOHN EDWARD WANNAMAKER

In the passing of John Edward Wannamaker South Carolina has lost a patriotic citizen who never shirked a duty, Clemson College has lost a most faithful and devoted servant, and we of the Board of Trustees have lost a safe leader, a wise counsellor, and a beloved coworker and friend.

Appointed by Thomas G. Clemson in 1888 as one of the original Life Trustees, he loved the institution and thought, planned, and labored untiringly for the establishment, maintenance, growth, and improvement of the College. Nothing pleased him more than to see Clemson College enlarging her plant, extending her influence, and increasing and improving her services to the students and to the citizens of the State, especially to the farmers. He was himself a successful scientific farmer, and extensive plant breeder, and the owner of one of the most beautiful farms in South Carolina.

Mr. Wannamaker was the last of the original Life Trustees and was the chairman of the Board at the time of his death. In that capacity he was a wise leader and a courteous and impartial presiding officer. He was one of the most beloved men that ever sat on this Board. He lived:

"In deeds, not years; in thoughts, not breaths;
In feelings, not in figures on a dial."

He counted "time by heart throbs."

Mr. Wannamaker sought no political office, but his influence was always for honest public service and good government. In resolutions passed by the South Carolina Senate on the death of Mr. Wannamaker are these words:

"While this body is saddened to learn of his death, it is with pride that we may pay this humble and feeble tribute to the memory of this distinguished citizen, and we call attention to the virtues of his life, which are so worthy of emulation."

As a man Mr. Wannamaker was a gentlemen of the old school, courtly in bearing, gentle in manner, pure in thought, and firm in conviction. Every relationship in life was characterized by kindness, sympathy, and generosity. While holding himself to the highest and most

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rigid standards of rectitude, he was generous in his judgments of others. Like the Master, he sought to win men to the ways of righteousness through love. He was a loyal and devoted member of the Methodist Church and was for more than thirty years the superintendent of the Sunday School. As Mark Antony said of the Noble Brutus,

"The elements so mixed in him
That nature might stand up
And say to all the world,
'This was a man.' "

With man as with nations,

"Our deeds do follow us from afar,
And what we have been makes us what we are."

And so, though, after a long and good life of useful service to his day and generation, he has gone away, his spirit and influence abide, and we are better because we knew him and loved him.

"There is no death; The stars go down
To rise upon some fairer shore
And bright in heaven's jewelled crown
They shine forevermore.

"He is not dead; he has but passed
Beyond the mists that blind us here,
Into the new and larger life
Of that serener sphere."

Committee of the Board of Trustees

A. F. Lever, Chairman
E. A. Brown
F. E. Cope

March 27, 1936.

The Chairman presented to the Board for consideration the question of a centralized purchasing system, internal audit and the need of enlarging the Mess Hall service.

After discussion, it was

Moved by Mr. Benet: That the matter be referred to a committee for study and recommendations to be reported to the Board at the June meeting.

Motion Adopted

The Chairman appointed Messrs. Benet, Cooper and Barnett to serve on the committee and authorized the Business Manager and the Treasurer of the College to cooperate and work with the committee.

The Business Manager was requested to furnish the members of the Board with such information he may have on the proposed plans.

Mr. Sanders presented a report dealing with the present status and relationships of the College and the Soil Conservation Service.

Moved by Mr. Barnett: That the report be received as information.

Motion Adopted

At the request of Mr. Barnett, the Board discussed and advised with the Athletic Committee the question of the proposed change in the date of the Carolina-Clemson football game at the State Fair.

At the request of the Chairman, the Secretary presented the following resolution:

*Centralized Purchasing
system, etc.*

*Committee
of the Board*

*Business
Manager*

*Soil Conservation
Service*

*Changing date
of Carolina -
Clemson
game*

658
Authority given
Treasurer

RESOLVED: That all measures and recommendations made at this meeting, which, according to the By-laws, require a roll call vote of nine or more members, be hereby adopted and confirmed, and that the Treasurer be authorized to issue his checks for all expenditures authorized at this meeting.

Resolution adopted on unanimous roll call vote by the ten members present.

There being no further business, the Board adjourned.

Approved:

M. M. Bradley
Chairman

Correct:

J. C. Evans
Secretary